MINUTES EAGLE MOUNTAIN CITY SPECIAL COUNCIL MEETING

August 27, 2013 Policy Session 4:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005
** This meeting may be held telephonically to allow a member of the City Council to participate **

4:00 P.M. POLICY SESSION - CITY COUNCIL CHAMBERS

ELECTED OFFICIALS PRESENT: Boardmember Donna Burnham, Boardmember Ryan Ireland, and Boardmember Nathan Ochsenhirt. Boardmember Richard Steinkopf participated by phone.

CITY STAFF PRESENT: Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy Recorder.

Board Chair Heather Anne Jackson called the meeting to order at 4:05 p.m.

1. The Eagle Mountain City Council convened as the official Board of Canvassers to canvass the municipal primary election held on August 13, 2013. Pursuant to State law, it was necessary that the City Council, as the Board of Canvassers, canvass the 2013 municipal primary election no sooner than seven days and no later than fourteen days after the election.

City Recorder Fionnuala Kofoed presented the results of the canvass to the Board.

The Board reviewed the report of election results prepared by the City Recorder as the Election Official, considered and approved the report of the results, execution of the report and certification of the final vote totals for persons on the ballot.

MOTION: Boardmember Ireland moved that the Board of Canvassers:

- 1. Verify the results of the election by ratifying the results of the canvass.
- 2. Accept the report of the Election Official and certify the election results.
- 3. Declare 4-year Mayoral candidates Chris Pengra and Heather Jackson; and 4-year City Council candidates Adam Bradley, Tom Westmorland, Nathan Ochsenhirt and Bryan Free eligible to be on the ballot and nominated for the municipal general election on November 5, 2013.

Boardmember Burnham seconded the motion. Those voting yes: Donna Burnham, Ryan Ireland, Heather Jackson, Nathan Ochsenhirt, and Richard Steinkopf. The motion passed with a unanimous vote.

2. ADJOURNMENT

Boardmember Ochsenhirt moved to adjourn the meeting at 4:08 p.m.

APPROVED BY THE CITY COUNCIL ON SEPTEMBER 17, 2013

Fionnuala B	Kofoed,	City Recorder	